

Before the Board of Supervisors County of Placer, State of California

In the matter of:

Resolution No.:2018-041

A Resolution authorizing the Director of Public Works and Facilities, or designee, to finalize and execute an Agreement for Purchase of Tourist Accommodation Units and to take all actions necessary to acquire and transfer sixty (60) Tourist Accommodation Units from the California Tahoe Conservancy.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held March 20, 2018, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, UHLER, MONTGOMERY, HOLMES
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, The County of Placer (County) has been actively seeking to acquire Tourist Accommodation Units (TAUs) to support economic development opportunities in the Town Centers of Tahoe City and Kings Beach; and

WHEREAS, The County has approved the North Lake Tahoe Economic Incentive Program (Program) to help incentivize investment in the environmental redevelopment projects in the Kings Beach and Tahoe City Town Centers; and

WHEREAS, The Placer County Board of Supervisors on January 9, 2018 determined that Kila Tahoe LLC's planned Tahoe City Lodge met the criteria to participate in the Program and approved the transfer of 60 TAUs to the Tahoe City Lodge; and

WHEREAS, Kila Tahoe LLC requires 118 TAUs to construct the Tahoe City Lodge and Kila Tahoe LLC has 58 TAUs and is in need of an additional 60 TAUs, with 14 of those being from sensitive low capability Stream Environment Zone (SEZ) lands; and

WHEREAS, The California Tahoe Conservancy has sufficient TAUs for sale to the County at a

cost of \$12,250 per TAU of which 14 TAUs are available and meet the needs of the Tahoe City Lodge where some of the hotel units are located on SEZ lands; and

NOW THEREFORE, BE IT RESOLVED, that the Placer County Board of Supervisors does hereby authorize the Director of Public Works and Facilities, or designee, to execute and finalize the Agreement for Purchase of Tourist Accommodation Units, subject to County Counsel and Risk Management concurrence, and take all actions necessary to acquire the 60 TAUs from the California Tahoe Conservancy for \$735,000, including the recordation of a Tahoe Regional Planning Agency Deed Restriction and a Notice of Transfer Option to Repurchase, and Restrictions on Assignment of Tourist Accommodation Units.